

NOTICE OF SPECIAL MEETING
SHERIDAN SANITATION DISTRICT NO. 1
ARAPAHOE COUNTY, COLORADO

**TO THE BOARD OF DIRECTORS OF THE SHERIDAN SANITATION DISTRICT
NO. 1 AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:**

NOTICE IS HEREBY GIVEN, pursuant to § 32-1-903(2) C.R.S., as amended, that the Board of Directors of the Sheridan Sanitation District No. 1, of the County of Arapahoe, State of Colorado, will convene a special meeting on Friday, September 27, 2024, at 4:00 p.m. at 6705 S. Santa Fe Drive #68, Littleton, CO 80120. At such time the Board will consider the matters set forth below. The meeting is open to the public.

DATED this 18th day of September, 2024.

SHERIDAN SANITATION DISTRICT NO. 1

By: /s/ Jason Patton, President

AGENDA

1. Call to Order
2. Approval of the Minutes of the Board's July 19, 2024 Special Meeting
3. Ratify and Approve Accounts Payables, if available
4. Set 2025 Budget Hearing
5. Approve Ireland Stapleton Pryor & Pascoe, PC Engagement Letter
6. Update on Inclusion/Dissolution Process with Valley Sanitation District –
Approve Dissolution Agreement
7. Set Dates for Community Meetings - Inclusion/Dissolution
8. Update on Sewer Backup Claim on South Green Court
9. Adjournment